

Appropriations and Finance Committee
VIA Zoom
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
July 14, 2020

Call to Order: 9:13 a.m.

Committee Member Roll Call: Secretary Julie Shananaquet, Councilor Leroy Shomin, Treasurer Marcella R. Reyes

Absent: none

Tribal Councilors present: Councilor Tamara Kiogima, Legislative Leader Emily Proctor

Legislative Staff: Legislative Office Manager Michele Portman-LaCount, Sr Financial Analyst Rachel Cope, Legislative Services Attorney Donna L. Budnick

Corporate Charters/Boards Present: none

Executive Staff/Official Present: Tribal Chairperson Regina Gasco-Bentley, Chief Financial Officer Carrie Carlson, Grant Writer Ali Simon, Executive Assistant Rebecca Fisher, Executive Director Unit I Phil Harmon

Tribal Court Staff/Official Present: Chief Judge Maldonado

Public: Rachael Koepp, Christine Shomin, Joe VanAlstine, Zane Peltier, Maanii Tall Cloud, Meilssa Shomin, Deb Smithkey-Browne, Bernadece Boda, Carla Osawamick

Invited Guests: Odawa Casino Resort: General Manager Ron Olsen, Finance Director Roger Borton

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adopt the agenda of July 14, 2020 as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Phone Polls: June 19, 2020: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 062520-13 Request for Funding from State Court Administrative Office Swift and Sure Sanctions Probation Program (SSSPP) FY 2021. Vote: 3-yes. Motion carried.

Odawa Casino Resort
Structure of \$5mm to the tribe
Free play \$\$\$ to the tribe
Unemployment escrow account discussion
Weekly update discussion

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to accept the Odawa Casino Report as presented by Ron Olson, and Roger Borton, on July 14, 2020.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.

9:58 a.m. Break

10:11 a.m. Resume

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve the Legislative Auditor Selection Policy.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve CERTIFIED MOTION # 072320-01 Request for Funding from Michigan State Police Michigan Coronavirus Emergency Supplemental Funding (CESF) FY 2020.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Discussion regarding Youth Council being housed under the Youth Department.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to adopt TRIBAL RESOLUTION to Authorize the Maamwi Council to Carryover Unused Funds Raised Through Fund-raising Events or Donations.

Vote: 3-yes, 0 no, 0 -abstain, 0-absent
Motion carried.

Sr. Financial Analyst Report

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to accept Sr. Financial Analyst Rachel Cope's verbal and written report as submitted on July 14, 2020.

Vote: 3-yes, 0 no, 0 -abstain, 0-absent
Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to schedule a special AFC meeting, Wednesday, July 22, 2020 at 6:00pm with the following agenda items: Odawa Economic Affairs Holding Corporation's second quarterly report; third quarter budget; profit and loss reports and reporting; Annual operating plan; Financial performance measures; Audits; and Financial records and statements.

Vote: 3-yes, 0 -no, 0-abstain, 0 -absent
Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to adopt Tribal Resolution Appropriations of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") in the amount of \$3,519,051.41 pending revision.

Vote: 3 -yes, 0 -no, 0-abstain, 0-absent
Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve the COVID-19 Emergency Disaster Relief Payment Program Policy pending legal opinion.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council to approve application for the COVID-19 Emergency Disaster Relief Payment Program, form, pending a legal opinion.

Vote: 3 -yes, 0 -no, 0-abstain, 0-absent
Motion carried.

1:01 p.m. Public Comment Opens

1:02 p.m. Public Comment Closes

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to approve the minutes of June 16, 2020 as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Adjourn

1:15 p.m. Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adjourn.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Next Regular Meeting date:
Tuesday, August 11, 2020 at 9:00 a.m.